

Transportation/Public Works Committee Meeting Minutes
Monday, February 18, 2008
5:07 p.m.
Third Floor, City Hall

Present:
Chair: CW Ward-Pugh
Vice-Chair: CM Heiner
Members: CW Green, CM Owen, CM Johnson (left 5:25), CM Engel and CM Benson

Chairwoman Ward-Pugh announced the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

[O-20-02-08 AN ORDINANCE AMENDING SECTIONS 51.405 AND 51.507 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE DISPOSAL OF YARD WASTE](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

Discussion: This item was **Held in Committee**.

[R-19-02-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A SIGNALIZATION TIMING PROJECT.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Discussion: Pat Johnson, Public Works, stated that this is for two traffic signalization timing projects, one on Dutchman's Parkway that encompasses four signals and one in the Hikes Point area that encompasses seven signals. He stated that this was a pass through of federal funds through the state. The Committee asked for an update on the project in the future.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 1; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Hal Heiner, Robin Engel, Tom Owen, Stuart Benson, Tina Ward-Pugh, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[R-20-02-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING TRAFFIC SIGNAL SYSTEM ENHANCEMENTS.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner

Motion to Approve made by and seconded by.

Discussion: Pat Johnson, Public Works, stated that this to be used for wireless radios that create an internet-type connection which supports more components. It will be a proving ground for the concept of going county-wide. There was discussion regarding the possible location of the devices.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 1; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Hal Heiner, Robin Engel, Tom Owen, Stuart Benson, Tina Ward-Pugh, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

Chairwoman Ward-Pugh stated that the Committee would like to bring Mr. Johnson back in at some point to discuss the county-wide traffic signal synchronization. He stated that he would keep the Committee informed and should have an update in a few months.

[R-27-02-08 A RESOLUTION REQUESTING INFORMATION AND RECOMMENDATIONS REGARDING A PROPOSED CORRIDOR TO SERVE TRAFFIC FROM THE TUCKER STATION/BLANKENBAKER PARKWAY AREA INDUSTRIAL COMPLEXES AND TO CONNECT REHL ROAD WITH TAYLORSVILLE ROAD.](#)

Status: In-Committee

Committee: Transportation/Public Works

Primary Sponsor: Stuart Benson

Discussion: This item was **Held in Committee**.

<http://agendas.louisvilleky.gov/SIREPub/agdocs.aspx?doctype=agenda&itemid=8703> Motion to Adjourn made by Tom Owen and seconded by Hal Heiner.

Without objection, the meeting adjourned at 5:30 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on February 28, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

JHT